

Status of Compliance Cases
February 13, 2004

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
2003-160A	David Asher (Re-opened)	Case Closed	Trobaugh	8/21/2003	8/21/2003	640	I-C	Dismissed	
2004-238	Smith, Larry	Case Closed	Anderson	9/8/2003	9/22/2003	080,090	I-C	Violation	\$300/\$200
2004-240	Palmer, Marci	Case Closed	Trobaugh	9/10/2003	9/22/2003	080,090	I-C	Violation	\$500/\$300
2004-241	Physicians for Healthcare Choice	Case Closed	Parker	9/12/2003	9/22/2003	080,090	I-C	Violation	\$150
2004-298	Grays Harbor County Republican Party	Case Closed	Anderson	10/29/2003	11/4/2003	080,090	I-C	Violation	\$500/\$300
2004-422	WA Independent Bankers PAC	Hearing Sch - Full 2/24/04	Young	1/16/2004	1/16/2004	080,090	I-C	Pending	
2000-241	Concerned Cit Better Govt-Joe Coomer	Referred to AG	Young	10/21/1999	10/25/1999	080, 090	I-C	Appar Vio	
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	\$400,000-Appealed
2002-281	Permanent Offense, et.al (45-day)	Referred to AG	Young	2/6/2002	2/6/2002	080, 090, 120, 125	I-C	Appar Vio	
2002-282	National Education Association (45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Appar Vio	
2003-080	Concerned Cit Better Govt-Joe Coomer	Referred to AG	Young	11/6/2002	11/8/2002	065,080,090	I-C	Appar Vio	
2003-153	Hopkins, Hank/Environmental Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105,120	I-C	Appar Vio	
2004-310	Mooney, Pat	Report to Commission	Parker	11/12/2003	11/13/2003	040,080,090,390-16-105	I-C	Pending	
2002-296	Benjamin and Peterson portion of case regarding concealment (.120). Reporting issues for Peterson (.080, .090 and .240)	In Progress	Parker	3/25/2003	3/25/2003	120,080,090,240	A-I	Pending	

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2004-024	Sullivan, Cynthia	In Progress	Perkins	8/22/2003	8/25/2003	080,090	A-I	Pending	
2004-239	Hammond, Steve	In Progress	Trobaugh	9/9/2003	9/22/2003	080,090,130	A-I	Pending	
2004-244	Sax, Jeff	In Progress	Perkins	9/16/2003	9/22/2003	060,080,090,125	A-I	Pending	
2004-268	Godden, Jean	In Progress	Trobaugh	9/26/2003	10/1/2003	530	A-I	Pending	
2004-278	Long, Gary	In Progress	Perkins	10/7/2003	10/21/2003	080,090	A-I	Pending	
2004-279	Towers, Steven	In Progress	Perkins	10/7/2003	10/21/2003	080,090	A-I	Pending	
2004-281	Hession, Dennis	In Progress	Perkins	10/15/2003	10/21/2003	060,080,090,3691	A-I	Pending	
2004-282	Citizens for La Conner	In Progress	Anderson	10/15/2003	10/21/2003	040,080,090	A-I	Pending	
2004-284	Rodgers, Pat	In Progress	Trobaugh	10/16/2003	10/21/2003	510	A-I	Pending	
2004-288	Jefferson County Republican Central Committee	In Progress	Parker	10/17/2003	10/21/2003	530	A-I	Pending	
2004-291	Citizens Campaign Committee	In Progress	Perkins	10/24/2003	11/4/2003	040,080,090,105	A-I	Pending	
2004-292	Clemmons, David	In Progress	Parker	10/27/2003	11/4/2003	080,090	A-I	Pending	
2004-293	Scott, Judy	In Progress	Perkins	10/27/2003	11/4/2003	040,080,090,390-16-105	A-I	Pending	
2004-294	Moran, Karen	In Progress	Parker	10/28/2003	11/4/2003	530	A-I	Pending	
2004-295	Rundle, Michael	In Progress	Parker	10/28/2003	11/4/2003	530	A-I	Pending	
2004-296	Young, Julie	In Progress	Perkins	10/28/2003	11/4/2003	080(5)	A-I	Pending	
2004-299	Workers Against Job Killing Rules	In Progress	Young	10/28/2003	11/4/2003	080,090	A-I	Pending	
2004-300	Building Industry Association of Washington (BIAW)	In Progress	Young	10/28/2003	11/4/2003	080,090	A-I	Pending	
2004-305	Association of Washington Business (AWB)	In Progress	Young	10/28/2003	11/4/2003	180	A-I	Pending	

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2004-306	Independent Business Association	In Progress	Young	10/28/2003	11/4/2003	180	A-I	Pending	
2004-308	Washington Food Industry	In Progress	Young	10/28/2003	11/4/2003	180	A-I	Pending	
2004-309	Washington State Farm Bureau	In Progress	Young	10/28/2003	11/4/2003	180	A-I	Pending	
2004-311	Perry, Andrea	In Progress	Trobaugh	11/12/2003	11/13/2003	080,090,510,530	A-I	Pending	
2004-313	Wetcher, Brian	In Progress	Parker	11/20/2003	11/25/2003	040,080,090,390-16-105	A-I	Pending	
2004-314	Clayton, Geoffrey	In Progress	Parker	11/24/2003	11/25/2003	530	A-I	Pending	
2004-315	Moran, Karen	In Progress	Parker	11/10/2003	11/25/2003	080,090	A-I	Pending	
2004-399	Raplee, Debra	In Progress	Parker	1/16/2004	1/16/2004	080,090	A-I	Pending	
2004-400	Gregoire, Christine (2004 Campaign)	In Progress	Trobaugh	1/16/2004	1/16/2004	730,670,640	A-I	Pending	
2004-401	EMILY's List	In Progress	Trobaugh	1/16/2004	1/16/2004	730,670,640	A-I	Pending	
2004-419	Rose, Foster	In Progress	Young	1/16/2004	1/16/2004	770	A-I	Pending	
2004-420	WA State Nurses Association	In Progress	Anderson	1/16/2004	1/16/2004	080,090	A-I	Pending	
2004-423	More Cops Now	In Progress	Parker	1/16/2004	1/16/2004	080,090	A-I	Pending	
2003-079	The American Dream Coalition	Under Review	Young	11/1/2002	11/1/2002	100,530	A-I	Pending	
2003-154	Fortunato, Phil	Under Review	Anderson	12/30/2002	1/10/2003	530	A-I	Pending	
2003-489	Marin, Richard	Under Review	Parker	6/19/2003	6/30/2003	080,090	A-I	Pending	
2004-020	Citizens for Accountable Government	Under Review	Trobaugh	7/9/2003	7/21/2003	040,080,090	A-I	Pending	
2004-023	Sullivan, Cynthia (Surplus Funds)	Under Review	Perkins	8/22/2003	8/25/2003	090	A-I	Pending	
2004-237	Burrage, Jeanette	Under Review	Parker	9/8/2003	9/22/2003	080,090	A-I	Pending	

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2004-242	People for Ethical Government (formerly Friends of Aaron Reardon)	Under Review	Young	9/15/2003	9/22/2003	3691,730	A-I	Pending	
2004-270	Orvis, David	Under Review	Parker	9/29/2003	10/1/2003	530	A-I	Pending	
2004-272	Decker, Patrick	Under Review	Perkins	9/29/2003	10/1/2003	040,080,090	A-I	Pending	
2004-277	Demeroutis, Richard	Under Review	Anderson	10/7/2003	10/10/2003	530	A-I	Pending	
2004-283	Sultan Citizens Coalition	Under Review	Anderson	10/15/2003	10/21/2003	040,080,090	A-I	Pending	
2004-285	Highline Citizens for Good Government and Al Furney	Under Review	Parker	10/16/2003	10/21/2003	040,080,090	A-I	Pending	
2004-287	Tinsley, Tony	Under Review	Young	10/17/2003	10/21/2003	530	A-I	Pending	
2004-289	Citizens for Better Burien/Better Burien/Ronald L. Seale	Under Review	Anderson	10/20/2003	10/21/2003	040,080,090	A-I	Pending	
2004-290	Reardon, Aaron	Under Review	Young	10/24/2003	10/24/2003	050(3)	A-I	Pending	
2004-301	Washington Affordable Housing Council	Under Review	Young	10/28/2003	11/4/2003	080,090	A-I	Pending	
2004-307	National Federation of Independent Business (NFIB)	Under Review	Young	10/28/2003	11/4/2003	180	A-I	Pending	
2004-383	Citizens for a Responsible Majority (C-FARM)	Under Review	Anderson	12/1/2003	12/2/2003	040,080,090,640	A-I	Pending	
2004-421	Grays Harbor County Democratic Central Committee	Under Review	Anderson	1/16/2004	1/16/2004	080,090	A-I	Pending	
Note: Investigations for the following six cases alleging a violation of RCW 42.17.130 have been listed as "suspended" on previous spreadsheets pending the outcome of litigation. The pending litigation has been resolved, and on January 13, 2004, the Commission instructed staff to re-activate its investigations of alleged violations of RCW 42.17.130. Respondents will be notified that cases are being re-activated.									

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2002-286	City of Vancouver - Officials	Suspended/ Re-activated	Trobaugh	1/30/2002	2/13/2002	130	A-I	Pending		
2002-291	Spencer, Dane	Suspended/ Re-activated	Trobaugh	3/18/2002	4/1/2002	130	A-I	Pending		
2002-292	Foote, Henry M. "Mike"	Suspended/ Reactivated	Parker	4/1/2002	4/10/2002	130	A-I	Pending		
2002-294	Pearsall-Stipek, Cathy	Suspended/ Reactivated	Parker	4/3/2002	4/17/2002	130	A-I	Pending		
2002-296	H.M. Foote, Jr. portion of complaint	Suspended/ Reactivated	Parker	4/15/2002	4/19/2002	130	A-I	Pending		
2003-007	Anderson, Don	Suspended/ Reactivated	Young	7/10/2002	7/11/2002	130	A-I	Pending		

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